

TEACHERS' RETIREMENT BOARD
BUDGETS AND AUDITS COMMITTEE

SUBJECT: Draft Agenda for the Next Committee Meeting

ITEM NUMBER: 12

ATTACHMENT(S): 1

ACTION: _____

DATE OF MEETING: November 7, 2002

INFORMATION: X

PRESENTER(S): Chairperson

This item represents a proposed agenda for the Budget and Audits Committee meeting. At this time, items may be added or deleted from the proposed agenda. Once this item is acted upon, agenda items may only be added or deleted with concurrence of the Board Chairperson and the Committee Chairperson.

Draft

**TEACHERS' RETIREMENT BOARD
BUDGETS AND AUDITS COMMITTEE
To Be Determined
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM
BOARD ROOM
7667 FOLSOM BOULEVARD
SACRAMENTO, CA 95826**

TIME: To be determined

A G E N D A

Action Items

- | | <u>Presenter</u> | <u>Subject</u> |
|----|------------------|--|
| 1. | Chairperson | Call to Order and Roll Call |
| 2. | Chairperson | Approval of Minutes November 6, and November 7, 2002 |

Information Items

- | | | |
|-----|-------------|--|
| 3. | Peggy Plett | 2002/2003 Budget Status Update |
| 4. | Way Lee | Quarterly Audit Status Report |
| 5. | Way Lee | School District Final Report |
| 6. | Way Lee | School District Audits Follow-up Status Report |
| 7. | Way Lee | Internal Audits Final Report – SAM 20000 Internal Control Review |
| 8. | Way Lee | Internal Audits Follow-up Status Report |
| 9. | Chairperson | Draft Agenda for the Next Committee Meeting |
| 10. | Chairperson | Opportunity for Statements from the Public |

ADJOURNMENT

- Note: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Agenda items may be taken out of order with the approval of the Chairperson.